

FUTURE AGENDAS 2011

November 28

Department	Type of Item	Subject	Consent
CLERK	Ceremony	Mayor & Council Swearing In	
CITY ATTORNEY	Adoption	Adoption of Resolution appointing Acting City Manager	
CPDS	Review & Comment	Review of facade treatment for Dawson's Market, Town Square	
CMO	Presentation	Town Center Update	

December 5

Department	Type of Item	Subject	Consent
CMO	Presentation	Chamber of Commerce Update	

December 12

Department	Type of Item	Subject	Consent
CMO	Presentation	REDI Update	

TBD

Department	Type of Item	Subject	Consent
FINANCE	Introduction	Introduction of Ordinance to authorize the issuance and competitive sale of General Obligation Bonds of 2009, in an amount not to exceed \$15,259,000 for the purpose of financing the construction of various improvement projects pursuant to the City's Capital Improvement Program (CIP), and related issuance costs. CAN BE DELETED PER MESSAGE FROM GCOHEN 08/09/2010	
	Review & Comment	Presentation by the Heritage Tourism Alliance of Montgomery County, Inc., on the benefits of the City of Rockville joining the Montgomery County Heritage Area.	
REC & PARKS	Presentation	Presentation of finalists' proposals for the Rockville City Police Station Annex Building. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction.	
CITY ATTORNEY	Discussion	City Clerk Position	
CITY CLERK	Worksession	City of Rockville Boards and Commissions Accomplishments for Fiscal Year 2010 and Goals for Fiscal Year 2011	
CITY CLERK	Review & Comment	Review of Citizen's Forum format	
CMO	Approval	Approval of 2012 State Legislative Priorities	
CMO	Presentation	Chamber of Commerce Update	
CMO	Discussion	Discussion re Montgomery County Curfew Law	
CMO	Review	Review of Grocery Store Façade	
CPDS	Introduction	Chapter 5: Building Codes Update and "Green" Revisions - Introduction. (ARCHIVED PER SSWIFT ON 10/26/2010)	
CPDS	Review & Comment	Comments on the revised PlanMaryland	
CPDS	Discussion	Discussion re Workforce Housing	
CPDS	Discussion	Discussion regarding the Adequate Public Facilities Standards Ordinance (APFS/O)	
CPDS	Public Hearing	Public Hearing on Silverwood Shady Grove Adequate Public Facilities Determination: Validity Period; Extension; Redetermination - TXT2011-00229 (per JHurlbutt)	
CPDS	Introduction	Resolution to revise fee structure for ISD related fees have not been increased since the	

Department	Type of Item	Subject	Consent
		last fee resolution dated July 13, 2005. (ARCHIVED PER SSWIFT ON 10/26/2010)	
CPDS	Public Hearing	Rockville's Pike: Envision a Great Place - Public Hearing (Updated per Sullery/SSwift 01/11/2011)	
CPDS	Discussion	Updates and Revisions to the Adequate Public Facilities Standards	
DPW	Adoption	Adoption of an Ordinance to Revise Chapter 24 Entitled "Water, Sewers and Sewage Disposal" by Amending Section	
DPW	Adoption	Adoption of Ordinance - Revisions to Rockville City Code Chapter 19, "Stormwater management and Sediment Control."	
DPW	D&I	Discussion and Instruction for the Anderson - Beall Alley Street Closing and Abandonment.	
DPW	Introduction	Introduction of Anderson - Beall Alley Street Closing and Abandonment	
DPW	Adoption	Adoption of Anderson-Beall Alley Street Closing and Abandonment	
DPW	Introduction	Introduction Ordinance - Revisions to Amend Chapter 19 of the Rockville City Code Entitled "Stormwater Management and Sediment Control" so as to XXXXXX.	
DPW	Adoption	Adoption of Ordinance to Revise Chapter 21 of the Rockville City Code, "Streets and Public Improvements," so as to include provisions ...	
DPW	Approval	Approval of Change Order #3 to Rummel, Klepper & Kahl, LLC for a Contract Increase for Professional Design Services for the Rockville Intermodal Access Project in the Amount of \$74,068.80 (from 8/15/2011)	X
DPW	Award	Award Bid # (xx-xx), Articulating Loader, in the Amount Not to Exceed \$(xx).	X
DPW	Award	Award of 10-Wheel Dump Truck with Snow Plow Bid #xx-xx, in the amount of \$xxx	X
DPW	Award	Award of Bid #(xx-xx), Police Cruisers, in the Amount Not to Exceed \$(xx).	X
DPW	Presentation	Crosswalk Signals/Presentation by Montgomery County Pedestrian Safety (per JBritton 11/22/10)	
DPW	Discussion	Discussion - High Performance Building Tax Credit Ordinance	
DPW	D&I	Discussion and Instruction for the Anderson - Beall Alley Street Closing and Abandonment.	
DPW	Award	Edmonston Bridge Design Bid Award.	X
DPW	Introduction	Introduction of Ordinance to Revise Chapter 21 of the Rockville City Code, "Streets and Public Improvements," so as to include provisions ...	X
DPW	Public Hearing	Public Hearing for the Anderson - Beall Alley Street Closing and Abandonment.	
DPW	Public Hearing	Public Hearing: Anderson-Beall Alley Abandonment	

Department	Type of Item	Subject	Consent
DPW	Award	Solicitation for bids Bus Shelter Advertising (from 8/15/2011, 9/12/2011)	X
DPW	Discussion	Sustainability Strategy Update. Item removed per Mark Charles.	
DPW	Worksession	Worksession with Traffic and Transportation Commission	
Finance	Discussion	Discussion re retiree appointment to the Retirement Board	
HR	Award	Award contract to Chartis for Workers' Compensation Insurance Program. (DUPLICATE ITEM - CAN BE ARCHIVED PER EMAIL FROM SHELDON ALTSCHULER ON 06/21/2011 @ 7:40 am)	X
Legal		Naming Rights Agreement	
Police		Issues related to farm animals, specifically chickens	
Rec & Park	Approval	Presentation of Finalists' Proposals for the Fountain Basin Art Project located at the corner of Beall Avenue and Maryland Avenue. Award to Valerie Theberge of Mount Rainier, Maryland for her mosaic tile treatment to the fountain basin. John Moser, Cultural Arts Commission Chairperson, will present the Artist Nomination Committee's and the Cultural Arts Commission's recommendations following staff introduction. (FROM TBD - CAN BE DELETED PER E-MAIL FROM BHALL 08/23/2010 - Item was approved at 04/07/2010 M&C Meeting)	
REC & PARKS	Approval Authorization Award	Caregiver Grants: Direction on FY 2012 Caregiver Grant for Chase Partnership House after transfer of program operations have changed from Community Ministries of Rockville to Catholic Charities:	X
Rec & Parks	Presentation	Presentation of finalists' proposals for the Rockville City Police Station Annex Building. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction (from 08/01/2011)	
REC & PARKS	Presentation	Rockville Sister City Corporation's Report from Trip to Jiaxing, China. (FROM TBD - ARCHIVED - Presentation made at 11/22/2010 M&C Meeting)	